

TEXAS ANIMAL HEALTH COMMISSION
2105 KRAMER LANE
AUSTIN, TEXAS 78758

404th COMMISSION MEETING AGENDA
August 13, 2019 8:30 A.M.

1. WELCOME AND CALL TO ORDER CHAIRMAN COLEMAN LOCKE
2. APPROVAL OF THE MINUTES OF THE 403rd MEETING, MAY 21, 2019 (Action Item) CHAIRMAN
3. REPORT OF THE EXECUTIVE DIRECTOR & APPROVAL OF WAIVER REQUESTS FOR THE PERIOD 05/21/19 THROUGH 08/13/2019 (Action Item) DR. ANDY SCHWARTZ
4. PRESENTATION OF EPIDEMIOLOGY AND ANIMAL DISEASE TRACEABILITY ACTIVITIES DR. SUSAN ROLLO
5. PRESENTATION OF FIELD ANIMAL HEALTH PROGRAM ACTIVITIES DR. ANGELA DANIELS
6. SUNSET UPDATE MS. CAROLYN BECK
7. CONSIDERATION OF AGREED ORDER FOR VIOLATIONS OF COMMISSION RULES BY DONALD GOINES (Action Item) MR. BOB YOUNG
8. PRESENTATION USDA UPDATE DR. MIKE PRUITT
9. AUDIT SUBCOMMITTEE REPORT (Action Item) MR. JOE LEATHERS
10. BUDGET STATUS REPORT (Action Item) MR. STEVEN LUNA
11. CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY CONTRACTS, PURCHASES, AND LEASES (Action Item) MR. FREDDY GARCIA
12. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION DR. ANDY SCHWARTZ
ADOPTION REGARDING: (Action Item)
 - (a) Chapter 38, Trichomoniasis
 - (b) Chapter 44, Bovine Viral Diarrhea (BVD)
 - (c) Chapter 45, Reportable Disease (BVD)
 - (d) Chapter 49, Equine (Official Identification)
 - (e) Chapter 51, Entry Requirements (Equine)
13. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION DR. ANDY SCHWARTZ
PROPOSALS REGARDING: (Action Item)
 - (a) Chapter 44, Bovine Viral Diarrhea (BVD)
14. CLOSED EXECUTIVE SESSION TO RECEIVE LEGAL ADVICE, DISCUSS PENDING OR CONTEMPLATED LITIGATION, AND SETTLEMENT OFFERS AS PERMITTED BY SECTION 551.071 OF THE TEXAS GOVERNMENT CODE CHAIRMAN
15. CLOSED EXECUTIVE SESSION TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF SPECIFIC COMMISSION EMPLOYEES AS PERMITTED BY SECTION 551.074 OF THE TEXAS GOVERNMENT CODE CHAIRMAN

Personnel Matters Concerning the Executive Director
16. RECONVENE TO CONSIDER ANY ACTION NEEDED FOLLOWING CLOSED EXECUTIVE SESSION (Action Item) CHAIRMAN
17. PUBLIC COMMENT/AWARDS AND RECOGNITION CHAIRMAN

18. SET DATE FOR THE 405th MEETING

CHAIRMAN

19. ADJOURNMENT

CHAIRMAN

THE COMMISSION MAY GO INTO CLOSED SESSION TO DISCUSS ANY ITEM ON THIS AGENDA IF AUTHORIZED BY GOVERNMENT CODE CH. 551.

Meeting Accessibility: Under the Americans with Disabilities Act, an individual with a disability must have equal opportunity for effective communication and participation in public meetings. Upon request, agencies must provide auxiliary aids and services, such as interpreters for the deaf and hearing impaired, readers, large print or Braille documents. In determining the type of auxiliary aid or service, agencies must give primary consideration to the individual's request. Those requesting auxiliary aids or services should notify the contact person listed on the meeting notice several days before the meeting by mail, telephone, or RELAY Texas. TTY: 7-1-1